



**Span Divergent Ltd.**

(Formerly Span Diagnostics Ltd.)

9th Floor, Rajhans Bonista,  
Behind Ram Chowk,  
Ghod Dod Road,  
Surat-395 007, INDIA.

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Date:

To,  
Listing Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy, Tower, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Subject: Publication of Notice of Meeting of Board of Directors in New Paper  
Scrip Code: 524727**

Pursuant to Regulation 47(1) (a) of the Listing Regulations, please find enclosed herewith newspaper cuttings for publication of Notice of Meeting of Board of Directors scheduled to be held on Friday, February 14, 2020, published in Financial Express (English) and Dhabkar (Gujarati) on February 06, 2020 for your kind information and record.

You are requested to kindly take note of the above and take on record.

Thanking you,

Yours faithfully,

For Span Divergent Limited

  
Samiksha Kansara  
Company Secretary

